

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
FRIDAY, NOVEMBER 2, 1984

In Attendance: S.H. Appelbaum (Chairman)

D. Doreen (Q.M.); K. Argheyd (Mana.); M. Anvari (Q.M.);
 A. Jalilvand (Fin.); R. McTavish (Q.M.); S. Goyal (Q.M.);
 J. Kelly (Mana.); P. Wade (Acco.); D. MacDonald (Acco.);
 R. Oppenheimer (Mana.); G. Johns (Mana.); Z. Gidengil (Mktg.);
 B. Barbieri (Assoc. Dean); R. Wills (Assoc. Dean); P. Pasold
 (Mktg.); J. Goodwin (Mana.); V. Kirpalani (Mktg.); V.V. Baba
 (Mana.); C. Ross (Asst. Dean); M. Armstrong (Econ.); F. Sbrocchi
 (Acco.); J.D. Blazouske (Acco.); C. Potter (Fin.); C. Draimin
 (Assoc. Dean); D. Diniacopoulos (Comm. Stud.); K.L. McGown (Mktg.);
 J. Reich (CSA); A. Perry (LMSA); A. Palucci (CSS); P. Marchand
 (CSA); D. Steinlauf (CSA); H. Papathanasopoulos (CSA); E. Laett
 (CUSA); S. Bhatnagar (CSA); D. Bulua (CGSA); D. Assayag (CGSA)
 D. Maharaj (Lib.); J. Szabo (CUSA)

I Call to Order

The Meeting was called to order at 09:35.

II Open Meeting

III Approval of Agenda

R. Wills moved that the Agenda (CAFC-84-09A) be approved.

Seconded by J. Goodwin.

CARRIED

IV Approval of Minutes of Previous Meetings

1. CAFC-84-07M

The following corrections were noted:

Item VI, second para, second sentence amended to read:
 "He asked that discussion on the Proposed Curriculum Core
 be postponed until ... in the meeting."

Item VII, point 2 a; the following sentence should be added
 after the first sentence:

"J. Goodwin commented that this document had not gone
 through the proper channels and that it had not been
 assigned a proper number."

It was moved by Z. Gidengil that the Minutes of the Previous Meeting
 (CAFC-84-07M) be approved.

Seconded by R. McTavish.

CARRIED

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IV Approval of Minutes of Previous Meetings (continued)

2) CAFC-84-08M

The following corrections were noted:

Page 2, para 2, line 4 should read:

"by someone at Registration..."

Page 2, para 2, line 14 should read:

"...student's behalf to Admissions; ..."

Page 2, text of Motion, line 3 should read:

"the student's name be added"

It was moved by V.V. Baba that the Minutes of the Previous Meeting (CAFC-84-08M) be approved.

Seconded by J. Goodwin.

CARRIED

V Chairman's Remarks and Question Period

The Chairman announced that work on the GM Conference Rooms had been completed. He requested cooperation in maintaining these facilities.

He went on to announce the following two appointments:

- V.V. Baba has been appointed as Secretary to Commerce and Administration Faculty Council for 1984-1985.
- Harold Gram has been appointed as Director of the Co-operative Exchange Program.

The Executive MBA should be operative in September 1985. The Executive MBA Committee is presently involved in the pedagogical aspects of this unique program; a publicity brochure is being put together; and the possibility of running a summer program of remedial courses is being investigated. We hope to attract 25 Montreal, Ottawa and Burlington, Vt. based executives to this program. The Director, Mr. Naim Mahlab, will report to Council at the December Meeting on the progress of this program.

The final stages of the CCMS reorganization are underway. The Center will now be accountable and responsible to the Faculty of Commerce and Administration. A new director will be appointed whose background will be more congruent with that of the faculty, students and business community. The Chairman encouraged Faculty and students to participate more actively in the Center. J. Kelly asked if there would be a proposal on the status of CCMS brought to Council or would this be an administrative decision; he felt that it should be brought to Council. While the Chairman agreed, he noted that at this point in time the issue is legalistic and being handled by the Rector and the Board of CCMS and will be approved by the University Board of Governors.

D. Assayag asked if the new director would be internal or external to Concordia. The Chairman commented that he felt preference would be given to a respected academic who was actively involved in both academic and external research. J. Reich asked for elaboration on student involvement in CCMS. The Chairman solicited suggestions from student representatives on Council.

VI Business Arising From Previous Meeting

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VII Reports From Standing Committees

1. Commerce Graduate Studies Committee

C. Draimin announced that the MBA Committee had formed a Task Force to study curriculum and related matters. This will be chaired by M. Kusy.

a) Calendar Changes

C. Draimin moved:

that Council approve Documents CAFC-84-09A-01 and CAFC-84-09A-02 and recommend to the Board of Graduate Studies that this document be accepted.

Seconded by G. Johns.

18 In Favour
1 Opposed
6 Abstentions

CARRIED

C. Draimin moved:

that Council approve Document CAFC-84-09A-03 and recommend to the Board of Graduate Studies that this document be accepted.

Seconded by V.V. Baba.

20 in Favour
1 Abstention

CARRIED

C. Draimin moved:

that Council approve Document CAFC-84-09A-04 and recommend to the Board of Graduate Studies that this document be accepted.

Seconded by V. Kirpalani.

20 In Favour
1 Abstention

CARRIED

C. Draimin moved:

that Council approve Document CAFC-84-09A-05 and recommend to the Board of Graduate Studies that this document be accepted.

Seconded by V. Kirpalani.

Unanimous

CARRIED

4.....

VII Reports From Standing Committees

2. Commerce Undergraduate Curriculum Committee

2.1 GPA

R. Wills moved:

the document entitled "Proposed G.P.A. for the Faculty of Commerce and Administration" which was presented to the October 5, 1984 Council, be amended to include the following:
Section entitled "Objectives" to read as follows:

The objectives of these regulations are a) to ensure that the Faculty can certify that all of its graduates are qualified to enter their profession, b) to ensure that students can, with the assistance or intervention of the Faculty, assess themselves objectively, and plan programs of study designed to meet their individual needs.

Item #7 be added to the end of the document as follows:

Graduation Requirement: Students must satisfy all course requirements and be in acceptable standing. Students who fail to meet acceptable standing but meet conditional standing will have the following options:

- a) Register for twelve credits and meet the acceptable standing.
- b) Register for fewer than twelve credits. In this case standing will be determined on the basis that these constitute an extension of the last assessment period.

In both cases a & b courses taken must be approved by the appropriate member of the Dean's Office in consultation with the student's department where necessary. Normally these courses will be selected from the offerings of the Faculty of Commerce and Administration or Department of Economics.

These regulations will apply to all students admitted to or readmitted to a Faculty program after May 31, 1985. Students registered in a Faculty program prior to June 1, 1985 will be subject to these regulations commencing June 1, 1988.

Seconded by P. Pasold.

Professor Wills explained that the above motion took into account Senate concerns regarding the GPA Proposal.

D. MacDonald voiced his opposition and referred to regulations 16.3.2 and 16.3.5 of the Academic Calendar.

VII Reports From Standing Committees (continued)

2. Commerce Undergraduate Curriculum Committee

Lengthy discussion ensued regarding the legality of changing regulations; in particular the impact of this on the evening students.

Professor Wills noted that the legal issue had been raised at Senate. Given that Senate had ultimate approval of the GPA, he asked that Council consider the motion from this perspective.

R. Wills withdrew his motion to allow modification which would reflect the preceeding discussion.

R. Oppenheimer moved:

that the initial motion be put forth with the following amendment:

that the last paragraph of Item 7 be changed to read as follows:

This regulation will apply to all students admitted or readmitted to the Faculty of Commerce and Administration after June 1, 1985.

Seconded by D. MacDonald.

16 In Favour
9 Opposed
9 Abstentions

CARRIED

2.2 Q.M. Department Curriculum Proposals 1985-86 - Undergraduate Data Processing Programs

M. Anvari announced, for Council's information, that amendments had been made to the document entitled "Q.M. Department Curriculum Proposals 1985-86 - Undergraduate Data Processing Programs" as follows:

- a) Changes in Computer Science Course - Editorial
- b) Changes in Course Descriptions - Clarification
- c) Clarification of Prerequisites.

P. Wade stated that course content had been changed and thus the original document had been altered. He concluded that Council must therefore vote on the revised document. Professor Anvari disagreed, stating that the change referred to was on emphasis and not content. Professor Wade restated that Council should vote on this as Dr. M. Cohen had voiced that expectation. R. Wills disagreed and stated that Dr. Cohen had recommended that Council be informed of the changes.

Professor Wade stated that while he appreciated the efforts of the Q.M. Department to upgrade their course offerings, he was concerned that embedded in these course descriptions is the implication that the Q.M. Department is formally establishing its territorial claim, not only to the technical aspects of the computer, but also to the much broader field of Management Information Systems. He did not see how a major in MIS could be offered that did not have a solid contribution from the other Commerce disciplines; in particular Management and Accountancy. He recommended that these changes be put to vote with the proviso that the acceptance of these curriculum changes does not constitute an endorsement by Council that all courses

VII Reports From Standing Committees (continued)

2. Commerce Undergraduate Curriculum Committee

relating to the computer and its use fall within the exclusive jurisdiction of the Q.M. Department. Alternately, he suggested the formation of a committee to consider the question of MIS program coordination.

R. Oppenheimer moved

that CUCC provide to Council the document entitled "Q.M. Department Curriculum Proposals 1985-86 - Undergraduate Data Processing Programs" for review and comment at the December Council Meeting.

Seconded by J.D. Blazouske.

R. McTavish stated that as the changes were minor and of a cosmetic nature, Council should approve the document. G. Johns added that this document had, in fact, passed through a committee with expertise in the area and recommended that Council accept the wisdom of the Committee. R. McTavish stated his willingness to cooperate with the Department of Accountancy with regard to the MIS and suggested that an interdepartmental committee be formed for this purpose.

R. Oppenheimer withdrew his motion.

S. Goyal moved:

that the changes incorporated into the document entitled "Q.M. Department Curriculum Proposals 1985-86 - Undergraduate Data Processing Programs" be approved by Council.

Seconded by R. Wills.

29 In Favour
3 Abstentions
(J. Goodwin)

CARRIED

VIII Reports From Faculty Representatives on University Committees

1. University Senate - Nothing to Report.
2. Arts and Science Faculty Council - Nothing to Report.
3. University Curriculum Coordinating Committee - Nothing to Report.
4. Computer Science Committee - Nothing to Report.
5. Library Committee - Nothing to Report.
6. C.A.S.A. - Nothing to Report
7. Board of Graduate Studies - Nothing to Report.
8. Visiting Lecturers Committee - V.V. Baba announced that the visit of Dr. R. Payne of the University of Sheffield during the Winter Semester had been approved and partially funded by VLC.
9. Other

IX New Business

1. Undergraduate Case Competition

H. Papathanasopoulos announced that the preliminary round of the Queen's University Intercollegiate Case Competition had been completed. This marks the third consecutive year that Concordia will participate. Following are the participants and coaches for the four areas: Business Policy - J. Reich, C. Hugman and S. Kurt; Coach - J. Fried. Accounting - D. Kessler and A. Neantan; Coach - D. Charron. Business Game - S. Chapeau, M.L. Lefebvre and C. Davidson; Coach - P. Pasold. Labor Arbitration: M-C Desjardins and C. Belanger; Coach L. Kelly assisted by J. Sen and D. Benedict. On behalf of the Coordinator, Mr. T. Cavallaro, Ms. Papathanasopoulos commended the coaches for their participation. She also extended special thanks to P. Pasold for his assistance in the overall preparations. Professor Pasold thanked Mr. Cavallaro for his most significant contribution as the motivating force in this exciting event.

X Adjournment

R. Wills moved that the Meeting be adjourned.

Seconded by D. Steinlauf.

The Meeting adjourned at 11:35.

XI Next Meeting

The next regular meeting of Faculty Council will be on Friday, December 7, 1984 at 09L30 in Room AD 131 (Loyola Campus).